

Parties to redact all personal info.
per GBL.

IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF VIRGINIA

Cerna 5 (during govt)
Castillo 7, 8, 15
Torres 1, 2

Alexandria Division

UNITED STATES OF AMERICA)

) Criminal No. 1:14-CR-306

v.)

) Trial Date: March 21, 2016

PEDRO ROMERO CRUZ et al.,)

) The Honorable Gerald Bruce Lee

Defendants)

GOVERNMENT'S LIST OF TRIAL EXHIBITS

Recordings and Transcripts

"Previously admitted per govt." traditionally A Conditionally A Conditionally A Condit. A Condit. A Condit. A Condit. A Condit. A Condit. A Conditionally A	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1A</td><td>Recording of MS Meeting on September 30, 2013 at 9:30 PM, 01:04:43 (.002) D'Sa, ⁴⁻⁴⁻¹⁶ Gonzales, Villegas</td></tr> <tr> <td>1A-1</td><td>Transcript of Recording in 1A ⁴⁻⁴⁻¹⁶ D'Sa, Dubravetz, Villegas</td></tr> <tr> <td>2A</td><td>Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003) Portwine, ³⁻³¹⁻¹⁶ Gonzales, Villegas</td></tr> <tr> <td>2A-1</td><td>Transcript of Recording in 2A Portwine, Dubravetz, Villegas</td></tr> <tr> <td>2B</td><td>Clip of Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003) Portwine, ³⁻³¹⁻¹⁶ Villegas</td></tr> <tr> <td>2B-1</td><td>Transcript of Clip in 2B Portwine, Villegas, Lopez ⁴⁻²⁴⁻¹⁶</td></tr> <tr> <td>3A</td><td>Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005, 4.006, 5.007) Portwine, ³⁻³¹⁻¹⁶ Lopez, Villegas <small>ms. Martinez 3A rec. "previously under another witness"</small></td></tr> <tr> <td>3A-1</td><td>Transcript of Recording in 3A Portwine, Dubravetz</td></tr> <tr> <td>3B</td><td>Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005) Portwine, ³⁻³¹⁻¹⁶ Villegas</td></tr> <tr> <td>3B-1</td><td>Transcript of Clip in 3B Portwine, Villegas</td></tr> <tr> <td>3C</td><td>Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (5.007) Portwine, ³⁻³¹⁻¹⁶ Villegas</td></tr> <tr> <td>3C-1</td><td>Transcript of Clip in 3C Portwine, ³⁻³¹⁻¹⁶ Villegas</td></tr> <tr> <td>4A</td><td>Recording of CHS consensually monitored phone call on October 1, 2013 (6.008, 7.009) D'Sa, ⁴⁻⁴⁻¹⁶ Gonzales, Villegas</td></tr> </table>	1A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 01:04:43 (.002) D'Sa, ⁴⁻⁴⁻¹⁶ Gonzales, Villegas	1A-1	Transcript of Recording in 1A ⁴⁻⁴⁻¹⁶ D'Sa, Dubravetz, Villegas	2A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003) Portwine, ³⁻³¹⁻¹⁶ Gonzales, Villegas	2A-1	Transcript of Recording in 2A Portwine, Dubravetz, Villegas	2B	Clip of Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003) Portwine, ³⁻³¹⁻¹⁶ Villegas	2B-1	Transcript of Clip in 2B Portwine, Villegas, Lopez ⁴⁻²⁴⁻¹⁶	3A	Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005, 4.006, 5.007) Portwine, ³⁻³¹⁻¹⁶ Lopez, Villegas <small>ms. Martinez 3A rec. "previously under another witness"</small>	3A-1	Transcript of Recording in 3A Portwine, Dubravetz	3B	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005) Portwine, ³⁻³¹⁻¹⁶ Villegas	3B-1	Transcript of Clip in 3B Portwine, Villegas	3C	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (5.007) Portwine, ³⁻³¹⁻¹⁶ Villegas	3C-1	Transcript of Clip in 3C Portwine, ³⁻³¹⁻¹⁶ Villegas	4A	Recording of CHS consensually monitored phone call on October 1, 2013 (6.008, 7.009) D'Sa, ⁴⁻⁴⁻¹⁶ Gonzales, Villegas
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Conditionally A	4A-1	Transcript of Recording in 4A D'Sa ⁴⁻¹⁴⁻¹⁶ , ^A DURRANTE, VILLEGR
Conditionally A	4B w/ standing obj.	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (6.008) D'Sa ⁴⁻⁴⁻¹⁶ ^A VILLEGR
Conditionally A	4B-1 ^{w/standing obj.}	Transcript of Clip in 4B D'Sa ⁴⁻⁴⁻¹⁶ ^A VILLEGR
Cond. A	4C	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (7.009) D'Sa ⁴⁻⁴⁻¹⁶ ^A VILLEGR
Cond. A	4C-1	Transcript of Clip in 4C D'Sa ^A VILLEGR
A	5A	Consensual recording on October 1, 2013 at 7:40 PM, 3:02:49 (8.010, 9.011) Portwine ³⁻³¹⁻¹⁶ , ^A VILLEGR
A	5A-1	Transcript of Recording in 5A Portwine ³⁻³¹⁻¹⁶ , ^A DURRANTE, VILLEGR
A	6A	Intentionally left blank
A	7A	Recording of outgoing phone call from (703) 855-2796 on December 6, 2013 at 11:52:04, 00:30:16 (01867-001) Portwine, ³⁻³¹⁻¹⁶ Garcia, ⁴⁻¹¹⁻¹⁶ Batts, ⁴⁻²⁶⁻¹⁶ Lopez ⁴⁻²⁸⁻¹⁶
A	7A-1	Transcript of Recording in 7A Portwine, ³⁻³¹⁻¹⁶ Garcia
A	8A ^{2A}	Recording of outgoing phone call to (703) 855-2796 on January 26, 2014 at 20:38:53, 11:46 (00192-001) Vargas ⁴⁻¹⁻¹⁶ Garcia ⁴⁻¹¹⁻¹⁶ Torres ⁴⁻²⁸⁻¹⁶
A	8A-1 ^{82A}	Transcript of Recording in 8A Vargas ⁴⁻¹⁻¹⁶ Garcia
A	9A	Recording of incoming phone call from (703) 855-2796 on January 29, 2014 at 20:15:58, 12:00 (00234-001) Vargas ⁴⁻¹⁻¹⁶ Garcia
A	9A-1	Transcript of Recording in 9A Vargas ⁴⁻¹⁻¹⁶ Garcia
A	10A	Recording of incoming call (703) 862-8582 on March 31, 2014 at 17:04:19, 00:21:32 (02712.001) Portwine ³⁻³¹⁻¹⁶ Garcia
A	10A-1 ^{102A}	Transcript of Recording in 10A Portwine ³⁻³¹⁻¹⁶ Garcia
A	11A	Recording of outgoing call (703) 855-2796 on March 31, 2014 at 10:08:49 PM, 00:23:40 (02770.001) Portwine ³⁻³¹⁻¹⁶ Garcia
A	11A-1 ^{112A}	Transcript of Recording in 11A Portwine ³⁻³¹⁻¹⁶ Garcia
Cond. A	12A ^A	Recording of outgoing call to (213) 478-9879 on May 8, 2014 at 15:09, 1:37:58 (05006.001) D'Sa ⁴⁻⁴⁻¹⁶ ⁴⁻¹¹⁻¹⁶ ⁴⁻¹²⁻¹⁶ Jose Garcia
Cond. A	12A-1 ^{122A}	Transcript of Recording in 12A D'Sa ⁴⁻⁴⁻¹⁶ ⁴⁻¹²⁻¹⁶ Garcia
A	13A	Intentionally left blank
A	14A	Recording of outgoing call (703) 862-8982 on May 9, 2014 at 13:10:11, 00:17:38 (05046.001) Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia
A	14A-1	Transcript of Recording in 14A Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia
A	15A	Recording of outgoing call (703) 862-8582 on May 9, 2014 at 14:12:43, 00:41:56 (05051.001) Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia
A	15A-1 ^{152A}	Transcript of Recording in 15A Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia
A	16A	Recording of outgoing call (703) 862-8582 on May 10, 2014 at 12:18:23, 00:06:43 (05132.001) Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia
A	16A-1	Transcript of Recording in 16A Portwine ³⁻³¹⁻¹⁶ ⁴⁻¹¹⁻¹⁶ Garcia

* Note: All the "Z" exhibits appear in the 2nd Amended List by you, which wasn't rec'd. until Day 12 of the trial & is not used by the Deputy Clerk.

A	17A	Recording of outgoing call (703) 862-8582 on May 12, 2015 at 13:01:37, 00:17:08 (05266.001)	<i>4-11-16 Garcia</i>
A	17A-1	Transcript of Recording in 17A	<i>4-11-16 Garcia</i>
A	18A	Video Recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 (0025.001 through 0025.007)	<i>4-11-16 Garcia</i>
A	18A-1	Transcript of Recording in 18A	<i>4-11-16 Garcia</i>
played Agree use Agreed	18B	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	<i>4-11-16 Garcia Ramos</i>
Agreed	18B-1	Transcript of Clip in 18B	<i>4-11-16 Garcia Ramos</i>
Agreed	18C	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	<i>4-11-16 Garcia Ramos</i>
Agreed	18C-1	Transcript of Clip in 18C	<i>4-11-16 Garcia</i>
Agreed	18D	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	<i>4-11-16 Garcia Ramos</i>
Cond. A	18D-1	Transcript of Clip in 18D	<i>4-11-16 Garcia Ramos</i>
A	19A	Recording of outgoing call (703) 862-8582 on May 26, 2014 at 7:26 PM, 00:13:28 (06785.001)	<i>4-4-16 D'Sa Garcia, Guvara</i>
Cond. A	19A-1	Transcript of Recording in 19A	<i>4-4-16 D'Sa Garcia, Guvara</i>
A	20A	Recording of incoming call (703) 862-8582 on June 12, 2014 at 18:26:07, 00:16:18 (07809.001)	<i>4-11-16 Garcia</i>
A	20A-1	Transcript of Recording in 20A	<i>4-11-16 Garcia</i>
Cond. A	21A	Recording of outgoing call from (703) 862-8582 on June 27, 2014 at 14:55:09, 00:17:39 (08543.001)	<i>4-4-16 D'Sa Garcia, Del Cid</i>
Cond. A	21A-1	Transcript of Recording in 21A	<i>4-4-16 D'Sa Garcia, Del Cid</i>
A	22A	Recording of outgoing call from (703) 862-8582 on June 29, 2014 at 7:04, 11:17 (08568.001)	<i>4-7-16 Vargas Garcia Del Cid</i>
A	22A-1	Transcript of Recording in 22A	<i>4-7-16 Vargas Garcia Del Cid</i>
A	23A	Recording of consensual recorded meeting on July 27, 2014 at 1:10 PM, 02:02:30	<i>4-4-16 D'Sa Garcia</i>
A	23A-1	Transcript of Recording in 23A	<i>4-4-16 D'Sa Garcia</i>

Physical Evidence

A	*30 ✓	Machete 1 seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks</i>
A	*31 <i>Not just one</i> for <i>Agencia</i>	Machete 2 seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks</i>
A	*32 <i>It won't go back. They can see it.</i>	Shotgun seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks, Webb</i>
A	*33 <i>will not go back</i>	Shotgun shells seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks</i>
A	*34	.40 caliber rounds seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks</i>
A	*35	Christian Lemus Cerna's notebook seized from Rosales Villegas's (a/k/a Demente) car	<i>3-31-16 Hicks, Aguirre, Villegas, Bettis Armstrong</i>

* Note: The "Z" exhibit only appears on the 3rd Amended List (not used by the Deputy Clerk) as it was read on Day 12.

A	35A	Translation of pages of Exhibit 35 Aguilar
A	*36 <i>phone</i>	Jaime Rosales Villegas's (a/k/a Demente) phone <i>4-6-16 Armstrong</i>
A	*37 <i>phone</i>	Pedro Anthony Romero Cruz's (a/k/a Payaso) phone <i>4-7-16 Seirano, Hermanson</i>
A	*38	Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
A	*39 <i>Phone to Antonio Romero Cruz</i>	Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone <i>4-25-16 Buckley, BETTS</i>
A	*40	Jesus Alejandro Chavez's (a/k/a Chuy, a/k/a Taliban) phone <i>4-25-16 Buckley</i>
A	*41A	Notebook 1 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence <i>4-14-16 4-26-16 Ayala, BETTS</i>
A	*41B	Notebook 2 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence <i>4-14-16 Ayala</i>

Fingerprint Cards

46	Fingerprint cards relating to Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
47	Fingerprint cards relating to Gerson Martinez Aguilar (a/k/a Lil Guason)

Autopsy Reports

Aspero	50	Autopsy Report of Jose Sandoval by Dr. Frances Field	Dr. Field
A	51	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. Constance DiAngelo	4-21-16 DiAngelo
A	52	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. David Hunt	4-21-16 4-21-16 Dangelo, Hunt
A	53	Autopsy Report of Gerson Martinez Aguilar by Dr. Constance DiAngelo	4-21-16 Dangelo
A	54	Autopsy Report of Gerson Martinez Aguilar by Dr. David Hunt	4-21-16 Dangelo
A	55	Autopsy Report of Julio Urrutia by Dr. Constance DiAngelo	4-21-16 Dangelo

Photographs

Victims

61A	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)	Ayala	4-14-16
61B	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)	Ayala	4-14-16
62A	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)	Ayala	4-18-16
62B	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)	Ayala	4-18-16
63A	Photograph of Julio Urrutia	Garcia	4-21-16
63B	Photograph of Julio Urrutia	Garcia	4-21-16

Defendants

A A	65A-65C	Photographs of Pedro Anthony Romero Cruz (a/k/a Payaso) <i>(A) 4-11-16</i> <i>65B Rosario</i>	Villegas
	66A	Photograph of Jose Lopez Torres (a/k/a Grenas, a/k/a Peluca) <i>4-5-16</i> <i>4-11-16</i> <i>Villegas</i>	<i>Torres Garcia, Lopez</i>
	67A-67C <i>Slow</i>	Photographs of Omar Dejesus Castillo (a/k/a Lil Payaso, a/k/a Lil Slow) <i>4-11-16</i> <i>67C Jose Garcia</i>	
	68A-68B	Photographs of Alvin Gaitan Benitez (a/k/a Pesadilla, a/k/a Lil <i>Villegas</i>) <i>(A) 4-5-16 68A</i>	<i>(A) 4-12-16 68B</i> <i>José Garcia 68B</i>

Subject of
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	Pesadilla, a/k/a Lil Tuner)
69A-69D	Photographs of Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason) ⁴⁻⁵⁻¹⁶ ^{69A} ^{69D} ⁴⁻¹⁴⁻¹⁶ ⁴⁻¹⁴⁻¹⁶ ⁴⁻¹⁴⁻¹⁶ ⁴⁻¹⁴⁻¹⁶ Villegas Tose Garcia, Ayala Villanueva Cecilia
70A-70B	Photographs of Christian Lemus Cerna (a/k/a Leopard, a/k/a Bago) ⁴⁻⁵⁻¹⁶ ^{70A} ^{Villegas} ⁴⁻⁷⁻¹⁶ ^{AVADOCZ} ^{70B}
71A-71B	Photographs of Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita) ⁴⁻¹⁴⁻¹⁶ ^{Ayala}
72A-72D	Photographs of Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban) ⁴⁻²⁰⁻¹⁶ ^{Det Cid, Bettis} ⁴⁻²⁶⁻¹⁶
73 ^A	Photograph of Jose Del Cid (a/k/a Duende) ⁴⁻⁷⁻¹⁶ ^{Villegas} ⁴⁻¹⁴⁻¹⁶ ⁴⁻¹⁸⁻¹⁶ ⁴⁻²⁰⁻¹⁶ ^{Villanueva Cecilia, Ignazieb}
74A-74B ^A	Photographs of Genaro Sen Garcia (a/k/a Gatuso) ⁴⁻²⁰⁻¹⁶ ^{Det Cid} ⁴⁻²⁵⁻¹⁶ ^{Buckley} ^{74B}
75	Photograph of Jaime Rosales Villegas (a/k/a Demente, a/k/a Lil Demente) ⁴⁻¹¹⁻¹⁶ ⁴⁻¹⁴⁻¹⁶ ⁴⁻²⁰⁻¹⁶ ^{Villegas} ^{Det Cid}
76	Photograph of Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) ⁴⁻¹²⁻¹⁶ ^{Det Cid, Ayala}
77	Photograph of Juan Carlos Marquez Ayala (a/k/a Skinny) ⁴⁻¹¹⁻¹⁶ ^{Jose Garcia} ⁴⁻¹⁸⁻¹⁶ ^{Villanueva}

MS Meetings

80A-80B ^A	Photographs of MS Meeting on September 15, 2013 ⁴⁻¹¹⁻¹⁶ ^{JOSE GARCIA}
81A-81C ^A	Photographs of MS Meeting on December 14, 2013 ⁴⁻¹¹⁻¹⁶ ^{JOSE GARCIA} ^{81B} ⁴⁻²⁵⁻¹⁶ ^{BETTS}
82A-82G ^A	Photographs of MS Meeting on February 23, 2014 ⁴⁻¹¹⁻¹⁶ ^{JOSE GARCIA} ^{82C} ⁴⁻²⁵⁻¹⁶ ^{BETTS} ^{82G} ⁴⁻²⁵⁻¹⁶ ^{BETTS}
83A-83E ^A	Photographs of MS Meeting on March 23, 2014 ⁴⁻¹¹⁻¹⁶ ^{JOSE GARCIA}
84A-84B ^A	Photographs of MS Meeting on July 27, 2014 ⁴⁻¹²⁻¹⁶ ^{JOSE GARCIA} ^{84A} ⁴⁻²⁵⁻¹⁶ ^{BETTS}

October 1, 2013

86A	Photograph of Leonel Antonio Gonzalez ³⁻³¹⁻¹⁶ ^{HICKS}
86B	Photograph of Manuel Lopez Torres ³⁻³¹⁻¹⁶ ^{HICKS, Villegas}
86C	Photograph of Jaime Vladimir Rosales Villegas ³⁻³¹⁻¹⁶ ^{HICKS, Villegas}
86D	Photograph of shotgun and machete hidden ³⁻³¹⁻¹⁶ ^{HICKS}
86E	Photograph of shotgun and machete ³⁻³¹⁻¹⁶ ^{HICKS}
86F	Photograph of shotgun serial number ³⁻³¹⁻¹⁶ ^{HICKS}
86G	Photograph of machete ³⁻³¹⁻¹⁶ ^{HICKS}
86H	Photograph of Leonel Antonio Gonzalez
86I	Photograph of Juvenile Male

Quintanilla Trujillo and Martinez Aguilar Murders

87A-87L	Photographs from the site where remains of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) were found ⁴⁻¹⁴⁻¹⁶ ^{MILLER}
88A-88F	Photographs of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) from the Medical Examiner's Office ⁴⁻²¹⁻¹⁶ ^{DIAZ-GOMEZ}
89A-89Q	Photographs from the site where remains of Gerson Martinez Aguilar (a/k/a Lil Guason) were found ⁴⁻¹⁴⁻¹⁶ ^{MILLER}
90A-90F	Photographs of Gerson Martinez Aguilar (a/k/a Lil Guason) from the Medical Examiner's Office ⁴⁻²¹⁻¹⁶ ^{DIAZ-GOMEZ}

Julio Urrutia Murder

		4-21-16 4-25-16
A	91A-91B	Photographs from the scene where Julio Urrutia was shot <i>Vazquez, Ignacio</i> 4-20-16 4-21-16
A	92A-92B	Photographs of Julio Urrutia from the Medical Examiner's Office <i>Diamond, Garcia</i> 4-21-16
Miscellaneous Photographs		
A	93A Shown A	Alexandria Police Department Sequential Photo/Lineup dated July 7, 2014 at 9:10 p.m. <i>4-25-16 4-25-16 4-25-16 Ignacio Jimenez Buckley</i>
	93B	Arlington County Sheriff's Office booking photo for Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
<i>but not noted, not in file</i>	94A - 94I Shown A Chuy	Photographs from area of June 19, 2014 shooting in Alexandria, Virginia <i>4-25-16 4-25-16 94D, E, G, I Ignacio</i>
	95A -	Maps of Chirilagua neighborhood, Alexandria, Virginia <i>4-25-16 4-26-16</i>
	95D <i>A</i>	<i>95C Ignacio 92Bett's Agreed</i>
	96A - 96E	Aerial Photographs of Holmes Run Park <i>4-26-16 Lopez 4-7-16 Miller 4-14-16 92B Bett's 4-26-16 96D Bett's 4-26-16</i>
Phone Evidence		
	100	Subscriber and Account information from AT&T relating to Pedro Romero Cruz (a/k/a Payaso)
A	101A	Call log from Jaime Rosales Villegas's (a/k/a Demente) phone <i>4-1-16 Armstrong</i>
A	101B	Contacts from Jaime Rosales Villegas's (a/k/a Demente) phone <i>4-1-16 Armstrong</i>
A	101C	Text messages from Jaime Rosales Villegas's (a/k/a Demente) phone <i>4-1-16 Armstrong</i>
A	101D	Translation of Exhibit 101C <i>4-4-16 Aguilar, Armstrong, Villegas, Serrano</i>
<i>Not玩in playin Aguilar Ayala</i>	102A -	Photographs from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone <i>4-4-16 Hermanson</i>
	102E	<i>102D Rosaldo Villegas 102B Rosaldo Villegas, 102A Hermanson</i>
A	102F	Contacts from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone <i>4-7-16 Hermanson</i>
<i>Approved by TA</i>	103A -	Photographs from Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
	103J	
<i>Not玩in playin Aguilar Ayala</i>	104A ctj@Ayala RELEVEALE	MS13PVLS.mp3 from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone <i>4-1-16 Aguilar Ayala 4-16-16 "conditioned we never admitted you never admitted it"</i>
	104A-1	Disc containing MS13PVLS.mp3 and MS-13 Titled Music Files created by Detective B.W. Bayliss on March 15, 2016 <i>4-1-16 Aguilar</i>
<i>Approved by TA</i>	104B <i>OUT</i> Can't relevant	Translation of 104A <i>4-1-16 Aguilar</i>
	104C	MS-13 Titled Music Files from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
<i>Approved by TA</i>	104C-1	Translation of Exhibit 104C <i>4-1-16 Aguilar</i>
	104D -	Images from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone <i>4-22-16 4-25-16 4-25-16 4-26-16 4-26-16 4-26-16 4-26-16 4-26-16 104D Delcia 104E Bayliss 104F Bayliss 104D Bett's 104E Bett's 104F Bett's 104G Bett's 104H Bett's</i>
<i>Approved by TA</i>	105A <i>W/B M-25</i> Dent R. C. 4-25-16	CAST Analysis by Kevin Horan of (571) 388-9343 <i>4-25-16 Horan</i>
	106	Toll records from Nelson Omar Quintanilla Trujillo's (a/k/a Lagrima) phone <i>4-21-16 4-22-16 Digravio, Bett's</i>
Drug Seizures		
	110A	Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack

110B	Photograph of Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) school identification card <i>4-25-16</i> <i>bettis</i>
110C	Photograph of baggies found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack <i>4-25-16</i> <i>bettis</i>
110D– 110F	Photographs of heroin found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack <i>B.C.D.E.F 4-25-16</i> <i>bettis</i>
110G	Department of Forensic Science Certificate of Analysis relating to Exhibit 114
111A – 111D	Photographs of packaged cocaine and marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
111E <i>expurated</i> <i>6-14</i>	Department of Forensic Science Certificate of Analysis relating to Exhibit 115A and 115B <i>4-25-16</i> <i>bettis</i>
112A– 112B	Photographs of marijuana seized from Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita) <i>112 B 4-25-16</i> <i>bettis</i>
112C <i>SIP</i> <i>6-14</i>	Department of Forensic Science Certificate of Analysis relating to Exhibit 116 <i>4-25-16</i> <i>bettis</i>
113A	Photograph of heroin seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) <i>4-25-16</i> <i>bettis</i>
113B – 113D	Photographs of marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) <i>4-25-16</i> <i>bettis</i>
113E – 113G	Photographs taken by Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) of marijuana and cash <i>4-18-16</i> <i>Villanueva, Bettis 4-25-16</i>
113H <i>SIP</i> <i>6-14</i>	Department of Forensic Science Certificate of Analysis relating to Exhibits 117A, 117B, 117C, and 117D <i>4-25-16</i> <i>bettis</i>
*114	Heroin seized from Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
*115A	Cocaine seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago) <i>4-25-16</i> <i>bettis</i>
*115B	Marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago) <i>4-25-16</i> <i>bettis</i>
*116	Marijuana seized from Manuel Paiz Guevara (a/k/a Solitario, a/k/a Colita) <i>4-25-16</i> <i>bettis</i>
*117A	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1A on lab report) <i>4-25-16</i> <i>bettis</i>
*117B	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1B on lab report) <i>4-25-16</i> <i>bettis</i>
*117C	Methamphetamine seized from Araely Santiago Villaneuva (a/k/a Slow, a/k/a Lil Slow) (Item 2 on lab report) <i>4-25-16</i> <i>bettis</i>
*117D	Methamphetamine seized from Araely Santiago Villanueva (a/k/a

	Slow, a/k/a Lil Slow) (Item 3 on lab report)
Plea Agreements	
A Agree A A A A	120 <i>✓ agreed</i> Plea Agreement 1 <i>Rosales Villegas</i> 121 Plea Agreement 2 <i>Ayala</i> 122 Plea Agreement 3 <i>Santiago Villanueva</i> 123 <i>AIZZA</i> Plea Agreement 4 <i>Statement of Facts Villanueva 4-19-16</i> 124 Plea Agreement 5 <i>4-31-16</i> 125 <i>REDACT</i> Plea Agreement 6 <i>Alfredo Garcia</i> <i>3-31-16</i>
Expert Witness CVs	
X Didnt ask Didnt ask	130 Ramon Aquilar's Curriculum Vitae 131 Detective Brian Bayliss's Resume 132 Constance DiAngelo's Curriculum Vitae 133 Francisco Diaz's Resume 134 Sandra D'Sa's Resume 135 <i>out</i> David Hunt's Curriculum Vitae <i>Hunt</i> 136 Juan Ramos's Resume 137 Claudio Saa's Resume <i>Saa</i> 137A Claudio Saa's Expert Testimony List <i>Saa</i> 138 John Webb's Curriculum Vitae 139 Frances Field's Curriculum Vitae 140 Juli Cruciotti's Curriculum Vitae 141 Gregory Hermanson's Curriculum Vitae 142 Kevin Horan's Curriculum Vitae 142A Kevin Horan's Summary of Experience 143 Bryan Johnson's Curriculum Vitae 144 Liliana Portwine's Curriculum Vitae 145 Eugene Reichenbecher's Curriculum Vitae 146 Vania Vargas's Curriculum Vitae 147 Farolyn Young's Curriculum Vitae 148 Stacey J. Desjardin's Curriculum Vitae
Expert Reports	
	150 Report by Fairfax County Detective Brian Bayliss re: Christian Lemus Cerna's (a/k/a Leopard, a/k/a Bago) phone
	151 Report by Fairfax County Detective Brian Bayliss re: Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone <i>Bayliss</i> <i>4-26-16</i>
	152 Bryan Johnson's FBI Laboratory Report of Examination re: Latent Prints
	153 John Webb's FBI Laboratory Report of Examination re: Shotgun
Proposed Stipulations	

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170	Stipulation re: Buso Murder
171	Stipulation re: Chavez conviction
172 <i>Real 4-21-16</i>	Stipulation re: Quintanilla Trujillo and Martinez Aguilar identities <i>Diangeto</i>
173 <i>Arrud 4-25-16</i>	Stipulation re: Urrutia identity <i>4-26-16</i>
174 <i>Reed 4-25-16</i>	Stipulation re: lab reports <i>BCHS</i>

*Items with asterisks will be brought to Court the day of trial. The United States may file additional exhibits before the trial date.

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)
v.)
JOSE LOPEZ TORRES, et al.,)
Defendants.)

Criminal No. 1:14-CR-306

Trial Date: March 21, 2016

The Honorable Gerald Bruce Lee

*NOT USED -
CAME ON
* DAY 12
All the numbers
are the same.
They are added
ones that have 2s
on them. The 2s
were inserted on
the 1st Amended,
where the notes were
recopied once before &
remain for the duration
of the trial.*

GOVERNMENT'S SECOND AMENDED LIST OF TRIAL EXHIBITS

Recordings and Transcripts	
1A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 01:04:43 (.002)
1A-1	Transcript of Recording in 1A
2A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2A-1	Transcript of Recording in 2A
2B	Clip of Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2B-1	Transcript of Clip in 2B
3A	Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005, 4.006, 5.007)
3A-1	Transcript of Recording in 3A
3B	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005)
3B-1	Transcript of Clip in 3B
3C	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (5.007)
3C-1	Transcript of Clip in 3C
4A	Recording of CHS consensually monitored phone call on October 1, 2013 (6.008, 7.009)
4A-1	Transcript of Recording in 4A

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15A-1	Transcript of Recording in 15A
15Z	Transcript of Recording in 15A with CHS edits
16A	Recording of outgoing call (703) 862-8582 on May 10, 2014 at 12:18:23, 00:06:43 (05132.001)
16A-1	Transcript of Recording in 16A
17A	Recording of outgoing call (703) 862-8582 on May 12, 2015 at 13:01:37, 00:17:08 (05266.001)
17A-1	Transcript of Recording in 17A
18A	Video Recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 (0025.001 through 0025.007) <i>4-14-16</i> <i>Ramos</i>
18A-1	Transcript of Recording in 18A <i>4-14-16</i> <i>Ramos</i>
18Z	Transcript of Recording in 18A with CHS edits
18B	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <i>4-14-16</i> <i>Ramos</i>
18B-1	Transcript of Clip in 18B <i>4-14-16</i> <i>Ramos</i>
18C	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <i>4-14-16</i> <i>Ramos</i>
18C-1	Transcript of Clip in 18C "There isn't one" per ms. Martinez
18D	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <i>4-14-16</i> <i>Ramos</i>
18D-1	Transcript of Clip in 18D <i>4-14-16</i> <i>Ramos</i>
19A	Recording of outgoing call (703) 862-8582 on May 26, 2014 at 7:26 PM, 00:13:28 (06785.001)
19A-1	Transcript of Recording in 19A
20A	Recording of incoming call (703) 862-8582 on June 12, 2014 at 18:26:07, 00:16:18 (07809.001)
20A-1	Transcript of Recording in 20A
21A	Recording of outgoing call from (703) 862-8582 on June 27, 2014 at 14:55:09, 00:17:39 (08543.001)
21A-1	Transcript of Recording in 21A
22A	Recording of outgoing call from (703) 862-8582 on June 29, 2014 at 7:04, 11:17 (08568.001)
22A-1	Transcript of Recording in 22A
23A	Recording of consensual recorded meeting on July 27, 2014 at 1:10 PM, 02:02:30
23A-1	Transcript of Recording in 23A
Physical Evidence	
*30	Machete 1 seized from Rosales Villegas's (a/k/a Demente) car

4B	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (6.008)
4B-1	Transcript of Clip in 4B
4C	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (7.009)
4C-1	Transcript of Clip in 4C
5A	Consensual recording on October 1, 2013 at 7:40 PM, 3:02:49 (8.010, 9.011)
5A-1	Transcript of Recording in 5A
6A	Intentionally left blank
7A	Recording of outgoing phone call from (703) 855-2796 on December 6, 2013 at 11:52:04, 00:30:16 (01867-001)
7A-1	Transcript of Recording in 7A
7Z	Transcript of Recording in 7A with CHS edits
8A	Recording of outgoing phone call to (703) 855-2796 on January 26, 2014 at 20:38:53, 11:46 (00192-001)
8A-1	Transcript of Recording in 8A
8Z	Transcript of Recording in 8A with CHS edits
9A	Recording of incoming phone call from (703) 855-2796 on January 29, 2014 at 20:15:58, 12:00 (00234-001)
9A-1	Transcript of Recording in 9A
10A	Recording of incoming call (703) 862-8582 on March 31, 2014 at 17:04:19, 00:21:32 (02712.001)
10A-1	Transcript of Recording in 10A
10Z	Transcript of Recording in 10A with CHS edits
11A	Recording of outgoing call (703) 855-2796 on March 31, 2014 at 10:08:49 PM, 00:23:40 (02770.001)
11A-1	Transcript of Recording in 11A
11Z	Transcript of Recording in 11A with CHS edits
12A	Recording of outgoing call to (213) 478-9879 on May 8, 2014 at 15:09, 1:37:58 (05006.001)
12A-1	Transcript of Recording in 12A
12Z	Transcript of Recording in 12A with CHS edits
13A	Intentionally left blank
14A	Recording of outgoing call (703) 862-8982 on May 9, 2014 at 13:10:11, 00:17:38 (05046.001)
14A-1	Transcript of Recording in 14A
15A	Recording of outgoing call (703) 862-8582 on May 9, 2014 at 14:12:43, 00:41:56 (05051.001)

*31	Machete 2 seized from Rosales Villegas's (a/k/a Demente) car
*32	Shotgun seized from Rosales Villegas's (a/k/a Demente) car
*33	Shotgun shells seized from Rosales Villegas's (a/k/a Demente) car
*34	.40 caliber rounds seized from Rosales Villegas's (a/k/a Demente) car
*35	Christian Lemus Cerna's notebook seized from Rosales Villegas's (a/k/a Demente) car
35A	Translation of pages of Exhibit 35
*36	Jaime Rosales Villegas's (a/k/a Demente) phone
*37	Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
*38	Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
*39	Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
*40	Jesus Alejandro Chavez's (a/k/a Chuy, a/k/a Taliban) phone
*41A	Notebook 1 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence
*41B	Notebook 2 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence

Fingerprint Cards

46	Fingerprint cards relating to Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
47	Fingerprint cards relating to Gerson Martinez Aguilar (a/k/a Lil Guason)

Autopsy Reports

50	Autopsy Report of Jose Sandoval by Dr. Frances Field
51	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. Constance DiAngelo
52	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. David Hunt
53	Autopsy Report of Gerson Martinez Aguilar by Dr. Constance DiAngelo
54	Autopsy Report of Gerson Martinez Aguilar by Dr. David Hunt
55	Autopsy Report of Julio Urrutia by Dr. Constance DiAngelo

Photographs**Victims**

61A	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
61B	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
62A	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
62B	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
63A	Photograph of Julio Urrutia
63B	Photograph of Julio Urrutia

Defendants	
65A–65C	Photographs of Pedro Anthony Romero Cruz (a/k/a Payaso)
66A	Photograph of Jose Lopez Torres (a/k/a Grenas, a/k/a Peluca)
67A–67C	Photographs of Omar Dejesus Castillo (a/k/a Lil Payaso, a/k/a Lil Slow)
68A–68B	Photographs of Alvin Gaitan Benitez (a/k/a Pesadilla, a/k/a Lil Pesadilla, a/k/a Lil Tuner)
69A–69D	Photographs of Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
70A–70B	Photographs of Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
71A–71B	Photographs of Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita)
72A–72D	Photographs of Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Talibam)
73	Photograph of Jose Del Cid (a/k/a Duende)
74A–74B	Photographs of Genaro Sen Garcia (a/k/a Gatuso)
75	Photograph of Jaime Rosales Villegas (a/k/a Demente, a/k/a Lil Demente)
76	Photograph of Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
77	Photograph of Juan Carlos Marquez Ayala (a/k/a Skinny)
MS Meetings	
80A–80B	Photographs of MS Meeting on September 15, 2013
81A–81C	Photographs of MS Meeting on December 14, 2013
82A–82G	Photographs of MS Meeting on February 23, 2014
83A–83E	Photographs of MS Meeting on March 23, 2014
84A–84B	Photographs of MS Meeting on July 27, 2014
October 1, 2013	
86A	Photograph of Leonel Antonio Gonzalez
86B	Photograph of Manuel Lopez Torres
86C	Photograph of Jaime Vladimir Rosales Villegas
86D	Photograph of shotgun and machete hidden
86E	Photograph of shotgun and machete
86F	Photograph of shotgun serial number
86G	Photograph of machete
86H	Photograph of Leonel Antonio Gonzalez
86I	Photograph of Juvenile Male
Quintanilla Trujillo and Martinez Aguilar Murders	
87A–87L	Photographs from the site where remains of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) were found
88A–88F	Photographs of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) from

	the Medical Examiner's Office
89A-89Q	Photographs from the site where remains of Gerson Martinez Aguilar (a/k/a Lil Guason) were found
90A-90F	Photographs of Gerson Martinez Aguilar (a/k/a Lil Guason) from the Medical Examiner's Office
Julio Urrutia Murder	
91A-91B	Photographs from the scene where Julio Urrutia was shot
92A-92B	Photographs of Julio Urrutia from the Medical Examiner's Office
Miscellaneous Photographs	
93A	Alexandria Police Department Sequential Photo/Lineup dated July 7, 2014 at 9:10 p.m.
93B	Arlington County Sheriff's Office booking photo for Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
94A – 94I	Photographs from area of June 19, 2014 shooting in Alexandria, Virginia
95A – 95D	Maps of Chirilagua neighborhood, Alexandria, Virginia
96A– 96E	Aerial Photographs of Holmes Run Park
Phone Evidence	
100	Subscriber and Account information from AT&T relating to Pedro Romero Cruz (a/k/a Payaso)
101A	Call log from Jaime Rosales Villegas's (a/k/a Demente) phone
101B	Contacts from Jaime Rosales Villegas's (a/k/a Demente) phone
101C	Text messages from Jaime Rosales Villegas's (a/k/a Demente) phone
101D	Translation of Exhibit 101C
102A – 102E	Photographs from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
102F	Contacts from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
103A – 103J	Photographs from Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
104A	MS13PVLS.mp3 from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104A-1	Disc containing MS13PVLS.mp3 and MS-13 Titled Music Files created by Detective B.W. Bayliss on March 15, 2016
104B	Translation of 104A
104C	MS-13 Titled Music Files from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104C-1	Translation of Exhibit 104C
104D –	Images from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a

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104F	Colita) phone
105	CAST Analysis by Kevin Horan of (571) 388-9343
106	Toll records from Nelson Omar Quintanilla Trujillo's (a/k/a Lagrima) phone
Drug Seizures	
110A	Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
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110D– 110F	Photographs of heroin found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
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*117D	Methamphetamine seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 3 on lab report)
Plea Agreements	
120	Plea Agreement 1
121	Plea Agreement 2 <i>4-14-16 AYALA "Skinny"</i>
122	Plea Agreement 3
123	Plea Agreement 4
124	Plea Agreement 5
125	Plea Agreement 6
Expert Witness CVs	
130	Ramon Aquilar's Curriculum Vitae
131	Detective Brian Bayliss's Resume
132	Constance DiAngelo's Curriculum Vitae
133	Francisco Diaz's Resume
134	Sandra D'Sa's Resume
135	David Hunt's Curriculum Vitae
136	Juan Ramos's Resume
137	Claudio Saa's Resume
137A	Claudio Saa's Expert Testimony List
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170	Stipulation re: Buso Murder
A 171 <i>Read</i>	Stipulation re: Chavez conviction <i>during Direct of DeGolia, 4-20-16</i>
A 172	Stipulation re: Quintanilla Trujillo and Martinez Aguilar identities
173 <i>Read</i>	Stipulation re: Urrutia identity <i>during Direct of DiAngelo 4-20-16</i>
174	Stipulation re: lab reports

Respectfully Submitted,

Dana J. Boente
United States Attorney

By: _____ /s/

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Keep going 

CERTIFICATE OF SERVICE

I certify that, on April 11, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the counsel of record.

/s/

Julia K. Martinez
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703-299-3700

CERTIFICATE OF SERVICE

I certify that, on March 14, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the counsel of record.

/s/
Stephen M. Campbell
Julia K. Martinez
Tobias D. Tobler
Assistant United States Attorney
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
703-299-3700

Cerna 5 (during
Pettit's
case)
Castillo 7, 8, 1-5,
+ 6
Torres 1, 2

Drugs

115 A, B,

116

117 A

weapons

30 +
new

117 B

{ 32
33
34

117 C

31

18 B, B-1 }
18 C } Agreed
18 D }
18 D-1 }

39 - Agreed to detach
the search warrant

50 - Autopsy

61 A+B

86G Machete Photo sticks

95C

104A Agreed

104B Agreed not to be
admitted even though
it was admitted

112B only (not +)

121 Agreed 171 Agreed

135 not, agreed 173 Agreed

exhibits
Gaitan Benitez AD exhibits
Chick - no exhibits
Paiz Guevara

FILED
IN OPEN COURT
14CR306
MAY - 9 2016

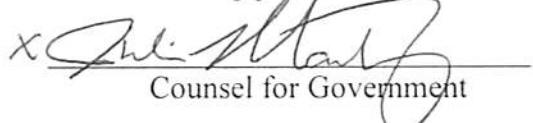
CLERK, U.S. DISTRICT COURT
ALEXANDRIA, VIRGINIA

AGREEMENT FOR RETURN OF EXHIBITS TO THE PARTIES

<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA vs. <u>Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemos Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez,</u>	<u>Julia Martinez and Tobias Tobler</u>
	<u>Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillo</u>

The parties hereby agree to maintain all exhibits offered and admitted in the above entitled case by either party during or following trial and any appeal period, and that all admitted trial exhibits have been returned to them, with the exception of drugs, ammunition, and weapons, which will be returned separately at a later date under signature of the AUSA and one of the case agents.

The parties hereby agree that upon request of the Clerk, the custodian of the exhibits shall deliver the exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.


Counsel for Government

Date: 5/9/16



Counsel for Defendants

Orig. Exhibits of Torres + Cerna to be collected by Counsel.

Castillo - collected by Counsel ✓
gov't - collected ✓



* See note above file stamp re: DS who did not have any trial exh. admitted.

✓

AGREEMENT FOR RETURN OF ADMITTED PHYSICAL TRIAL EXHIBITS TO THE GOVERNMENT / CASE AGENT(S)

<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA vs.	<u>Julia Martinez and Tobias Tobler</u>
<u>Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemos Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez.</u>	<u>Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillos</u>
1:14cr00306	

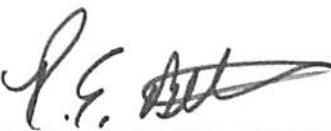
The government hereby agrees to maintain the following government exhibits offered and admitted in the above entitled case during or following trial and any appeal period, and that these trial exhibits consisting of drugs or ammunition and weapons have been returned to the government, with a case agent present.

G115 A, B; G116; G117A, B+C (drugs).

The government hereby agrees that upon any request of the Clerk, the custodian of the exhibits shall deliver these exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.



Counsel for Government



Case Agent

Date: 5/17/16

920

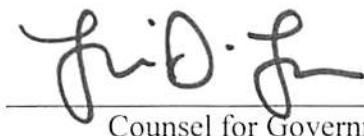
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AGREEMENT FOR RETURN OF ADMITTED PHYSICAL TRIAL EXHIBITS TO THE GOVERNMENT / CASE AGENT(S)

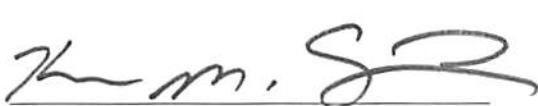
<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA vs.	<u>Julia Martinez and Tobias Tobler</u>
<u>Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemus Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez,</u>	<u>Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillos</u>
1:14cr00306	

The government hereby agrees to maintain the following government exhibits offered and admitted in the above entitled case during or following trial and any appeal period, and that these trial exhibits consisting of drugs or ammunition and weapons have been returned to the government, with a case agent present.

G30; G31 ; G32 ; G33 and G34 (weapons and ammunition).
The government hereby agrees that upon any request of the Clerk, the custodian of the exhibits shall deliver these exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.



Counsel for Government



Case Agent

Date: 5/17/16

ayl